

# **KENTUCKY LIBRARY ASSOCIATION BOARD MEETING**

**Wednesday, September 19, 2012  
Galt House & Suites, Louisville, KY**

- I. Call to Order - Roll Call of Voting Members – Brenda Metzger**
- II. Additions to the agenda**
- III. Approval of the minutes**
- IV. Unfinished Business**
- V. New Business**
- VI. Committee Reports**
  - A. Audit Committee – Linda Kompanik**
  - B. Communications Committee – Fred Tilsley**
  - C. Member Services Committee – Betsy Hughes**
  - D. Library Awareness Committee – Debbe Oberhausen**
  - E. Strategic Planning & Organization Committee – Rob Gieszl**
  - F. Recruitment, Mentoring & Diversity Committee – Tammy Rich**
  - G. Minority Scholarship Committee – Judith Gibbons**
  - H. Fund Raising – Elliot Appelbaum**
  - I. Ad Hoc Committees – Hosting NDDL Conference**

## **VII. Reports:**

- A. President – Terry Buckner**
- B. President-Elect – Lisa Rice**
- C. Secretary – Brenda Metzger**
- D. Past-President – Leoma Dunn**
- E. Executive Director – Tom Underwood**
- F. ALA Councilor – Terri Kirk**
- G. Publications:**
  - KENTUCKY LIBRARIES Editor – Robin Harris**
  - Infocus Editor – Abby Thorne**
  - Web Manager – Patrick Davison**
  - Listserv Managers – Sara Brown & Terri Brown**
- H. KDLA Representative – Wayne Onkst**
- I. KYVL Representative – Enid Wohlstein**
- J. KY Dept. of Education Representative – Kathy Mansfield**
- K. Section Reports:**
  - Academic Libraries Section – Sara Brown**
  - Kentucky School Media Association – Tara Griffith**
  - Kentucky Public Library Association – Martha White**
  - Special Library Section – Lesley Jackson**
- L. Roundtable Reports:**
  - Kentucky Library Trustees – Steve Marcum**
  - Community & Technical College – Sara Brown**
  - Genealogy & Local History – Elaine Kuhn**
  - Government Documents – Emily Sedgwick**
  - Resource Sharing – Jennifer Bartlett**
  - Information & Technology – Randy Kuehn**
  - Library Administration & Management – Lesley Jackson**
  - Library Instruction – Rob Detmering**
  - Library Support Staff – Bob Callen**
  - Youth Services – Stephanie Wycihowski**

## **VIII. Announcements**

## **IX. Adjournment**



**TO: KLA Board Members, Committee, Section & Roundtable Chairs**  
**FROM: Terry Buckner, President**  
**RE: KLA Board Meeting, Wednesday, September 19, 2012 - 4:00AM EDT**

The KLA Board of Directors is scheduled to meet Wednesday, September 19, 2012 at the Galt House Hotel in Louisville in the **Holly Room, 3rd Floor Rivue Tower**. The Galt House is located at 140 N. Fourth Street, Louisville, KY 40202. 800-843-4258.

Please RSVP to the KLA Office on the form below as soon as possible. If you have any questions, please contact Tom Underwood at the KLA Office at (502) 223-5322.

The meeting schedule is as follows:

**Wednesday, September 19, 2012**

KLA Board Meeting

4:00PM

**This meeting will be held in conjunction with the Annual Conference. See the KLA website, [www.klaonline.org](http://www.klaonline.org), for information on overnight rooms.**

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*Please detach and return*

\_\_\_\_ **Yes**, I will be attending the Board meeting

\_\_\_\_ **No**, I will not be able to attend.

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_ PHONE (    ) \_\_\_\_\_

Return to: **Kentucky Library Association**  
**1501 Twilight Trail, Frankfort, KY 40601**  
or FAX 502-223-4937 or email: [info@kylibasn.org](mailto:info@kylibasn.org)

**KENTUCKY LIBRARY ASSOCIATION BOARD MEETING**  
**Saturday, June 2, 2012**  
**Galt House Hotel, Louisville, KY**

**CALL TO ORDER**

President Terry Buckner called the Meeting to order at 10:10 a.m. EST.

**ROLL CALL OF VOTING MEMBERS**

The following voting members were present: Terry Buckner, Lisa Rice, Brenda Metzger, Leoma Dunn, Terri Kirk, Sara Brown, Tara Griffith, Martha White, Lesley Jackson.

**MINUTES**

The minutes were amended to reflect that Sara Brown seconded the motion to approve the March 24, 2012 Board minutes.

**Motion:** Leoma Dunn moved to approve the amended March 24, 2012 KLA Board minutes. Sara Brown seconded. Motion passed.

**UNFINISHED BUSINESS**

GoTo Meeting Software will be purchased for video conferencing. Lisa Rice will work with an interest group using this software. Betsy Hughes will assist with guidelines.

**NEW BUSINESS**

None

**COMMITTEE/OFFICER/ROUND TABLE REPORTS**

**Audit Committee** – Submitted a written report. Linda Kompanik, chair, will step down from this position due to health reasons. Emmalee Hoover, newly appointed chair, reported that the Audit was completed Friday, June 1.

**Communications Committee** – Submitted a written report – no report.

**Member Services Committee** – Submitted a written report. The possibility of archiving professional development sessions was discussed. The new software, GoTo Meeting may be used for professional development/continuing education.

**Library Awareness Committee** – Submitted a written report. Not present

**Strategic Planning and Organization Review Committee** – Submitted a written report – no report.

**Recruitment, Mentoring, and Diversity** – No written report was submitted. Not present

**Minority Scholarship** – Submitted a written report. Judith Gibbons reported that Patrick Davison had updated the information on the KLA website. No applications have been received at this time.

**Fund Raising** – Submitted a written report. June 15 is the deadline for vendors

requesting business card ads in the Conference Program.

**AD-HOC Committee for Hosting NDLC Conference** – No written report was submitted.

**President's Report** – Submitted a written report.

**President Elect's Report** – Submitted a written report.

**Secretary's Report** – Submitted a written report.

**Past President's Report** – Submitted a written report.

**Executive Director's Report** – Submitted financial reports. Membership and finances are tracking. KLA Memberships offered during last year's KSMA Summer Refresher will be checked for renewals. Fall Conference planning is going well. A suggestion was made to have an APP party during the Thursday night event at O'Shea's during the KLA Fall Conference. Participants will be asked to bring their favorite APP on an index card.

**ALA Councilor** – Submitted a written report. Terri Kirk reported that the Chapter Survey was completed and provided valuable information.

**Kentucky Libraries Editor** – Submitted a written report. Robin Harris announced that Claudene Sproles has become the "Kentucky Kaleidoscope" columnist. Information about *Kentucky Libraries* is now on the KLA website.

**IN-FOCUS Editor** – Submitted a written report. Not present

**Web Manager** – No written report was submitted. Not present

**Listserv Manager** – Submitted a written report – no report.

**KDLA Representative** – No written report was submitted. Not present

**KDE Representative** – Submitted a written report. Kathy Mansfield's position with KDE will end June 30. The KLA Board thanked Kathy for her work on the KLA Board.

**KYVL Representative** – No written report was submitted.

**Academic Library Section** – Submitted a written report.

**KSMA** – Submitted a written report. Tara Griffith reported that 93 school librarians in the state were members of AASL and 30 % of these are not members of KLA. Linda Perkins, KSMA Membership Chair, will investigate this. There are now 235 registered for the KSMA Summer Refresher scheduled for July 17 in Bowling Green. KSMA members will be voting on a name change, KASL, at the business meeting during Fall Conference.

**KPLA** – Submitted a written report.

**Special Library Section** – Submitted a written report.

**Trustees Round Table** – No written report was submitted. Not present

**Community and Technical College Round Table** – No written report was submitted.

**Genealogy and Local History Round Table** – Submitted a written report. Not present

**Government Documents Round Table** – No written report was submitted. Not present

**Resource Sharing Round Table** – Submitted a written report – no report. Not present

**Information and Technology Round Table** – No written report was submitted. Not present.

**Library Administration and Management Round Table** – No written report was submitted.

**Library Instruction Round Table** – Submitted a written report. Robert Detmering announced that a Breakfast Round Table will be held Thursday morning during Fall Conference.

**Library Support Staff Round Table** – Vacant

**Youth Services Round Table** – Submitted a written report. Not present

## **END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS**

### **ANNOUNCEMENTS**

Lunch location was announced and was rescheduled for 11:30 AM. Conference Planning meeting was moved up to follow the KLA Board Meeting after a brief break.

**Motion:** Leoma Dunn moved to adjourn the meeting. Lisa Rice seconded the motion. The motion passed.

### **ADJOURNMENT**

President Terry Buckner adjourned the meeting at 11:10 AM.

Respectfully submitted,

Brenda Metzger  
KLA Secretary  
Submitted on: June 10, 2012

**Kentucky Library Association**

Membership Summary as of September 11, 2012

**CURRENT MEMBERSHIP TOTALS**

ACTIVE	942
LIBRARY SUPPORT STAFF	85
STUDENT	43
RETIRED	85
TRUSTEE	190
FRIEND OF LIBRARY	7
UNEMPLOYED	14
INSTITUTIONAL/AFFILIATE ORGANIZATIONS	15
VENDOR	6
LIFETIME MEMBERSHIP	38
GIFT SUBSCRIPTION	35
SUBSCRIPTION	23
ACTIVE (LIBRARY OR INFO CENTER EMPLOYEE- SPECIAL REFRESHER RATE)	75
<b>TOTAL MEMBERSHIP</b>	<b>1558</b>

**SECTION TOTALS**

ACADEMIC SECTION	271
KENTUCKY SCHOOL MEDIA ASSOCIATION	471
PUBLIC LIBRARY ASSOCIATION	702
SPECIAL LIBRARY SECTION	67
2008 CONFERENCE PLANNING	1

**ROUNDTABLE TOTALS**

GOVERNMENT DOCUMENTS	22
RESOURCE SHARING	11
COMMUNITY COLLEGES	36
LIBRARY INSTRUCTION	58
INFORMATION AND TECHNOLOGY	51
GENEALOGY	22
LIBRARY ADM MANAGEMENT	46
LIBRARY SUPPORT STAFF	96
AALERT	1
YOUTH SERVICES	42
TRUSTEE	198